



9th July, 2018

Ms. Netra Sahani
Department of Corporate Services – Listing
Corporate Relationship Department
BSE Ltd.
Mumbai.

Mr. Avinash Kharkar
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra (East)
Mumbai.

Scrip Code : 501301

Code: TATAINVEST

Dear Sir,

Sub: Newspaper publication for Annual General Meeting and Book Closure

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

TATA INVESTMENT CORPORATION LIMITED

**(MANOJ KUMAR C V)
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY**

Encl: as above

TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com
website www.tatainvestment.com CIN L67200MH1937PLC002622



ई-मेल : tdcl@tala.com; वेबसाइट : www.talainvestment.com

यद्यपि इन्वेस्टमेन्ट बॉर्डीचाच निमित्ते

TATA INVESTMENT CORPORATION LIMITED

सीआयएन : एन६७२००एफएच१६३७११६१०२२६२२
नॉर्दर्लीकूल कार्यालय : एन्फिनटन विलिंग्ग, १० वीर वॉयन रोड, मुंबई-४०० ००१,
फोन : ९१ २२ ६६६५ ८२८३, फैक्स : ९१ २२ ६६६५ ७९१७
ईमेल : info@tata.com, वेबसाईट : www.tatasteelindia.com

सूचना

सूचना बाह्यते देण्यात येते की, टाटा इन्व्हेस्टमेंट कॉर्पोरेशन लिमिटेडच्या सभासदांची एकवटोत्रीची (८१ वी) वार्षिक सर्वसाधारण सभा (एजीएन) ही सोमवार ३० जुलै, २०१८ रोजी स. ११.०० वा. कालवर्ध विजयेंद्र हॉल, ४ था मजला, इंदियन व्हॅल्यू बँक (आयएसबी) अ‍ॅप्रेसी बिल्डिंग, आयएसबी मार्ग, चर्चगेट, मुंबई-४०००२० येथे घेण्यात येणार आहे.

सोबी सूचना आणि यत्नाच्या भावी नमुद केलेल्या विधानाप्रमाण ३१ मार्च, २०१८ रोजी संश्लेत्या विधीय वर्षाकरिता लेखापरिक्षित मसिदा आणि एकवित विधीय विधानाप्र, संघातक मंडळाचा अहवाल आणि लेखापरीक्षकांचा अहवाल हा यत्नयत्नासाठी कंपनी/ विचोसिटी पॉस्टिमिपेटमूडे मित्त पत्ते नोटविलेल्या सभासदांदा इलेक्ट्रॉनिकली २७ जुन, २०१८ रोजी पाठविण्यात आता आहे. ई-मेल पत्ते नोटविलेल्या किंवा प्रत्यक्ष कॅरीसाली विनंती केलेल्या सभासदांदा बुलावा/प्रिमिस्ट्री पोस्टमटे त्यांच्या नोटनोकृत यत्नाकर वार्षिक अहवाल पाठविण्यात आता आहे आणि पाठविण्याचे काय ४ जुलै, २०१८ रोजी पूर्ण झाले आहे.

कंपनीचे सध्याचे रजिस्टर आणि शेअर हस्तांतर पुस्तके ही कंपनीच्या प्रत्येकी रु. १० च्या सर्वसाधारण शेअरचे रु. २०/- (२००%) (प्रती शेअर रु. २/- (२०%) च्या विशेष लाभांशासह) च्या लाभांशाचे प्रदान करण्यासाठी संग्रहात रु. २० लाई, २०१८ ते सध्या २३ लाई, २०१८ (दोन्ही दिवस धरून) पर्यंत बंड राहिलेले आणि लाभांश कंपनीच्या भागधारकांच्या बँक खात्या अधीन १ ऑगस्ट, २०१८ रोजी किंवा नंतर प्रदान करण्यात येईल.

महासाठ्यांना याद्वारे काळानिष्ठा वागे वी, कंपनी अधिनियम, २०१३ च्या कलम १८८ मधील (क) केल्याप्रमाणे सुधारणेनुसार कंपनी (मॉडिफाईड) अॅक्ट (अधिनियम) क्रमांक २०१४ च्या विधम २० आणि वेळोवेळी केलेल्या सुधारणेनुसार (विशेष) अधिनियमना अॅक्ट (अधिनियम) क्रमांक २०१५ च्या (विधम) ४४ च्या तरतुदींच्या अनुषंगाने कंपनीने इलेक्ट्रॉनिक माध्यमाने ८१ व्या एसीएचआरआय मसुदाचा त्यांचा हक्क वापरण्याची सुविधा स्थापना केल्याप्रमाणे आहे आणि नंतरालेखित विधानातील (एलएचआय) द्वारे पुरविलेल्या ई-मसुदा सेवेचा (एलएचआय) कायकाय करणे येईल.

ई-मतदानाची माहिती एजीएमच्या सूक्ष्मेत देण्यात आली आहे. सध्यासदनां खातील गोष्टीची नोंद घेण्याची विनंती करण्यात येत आहे.

ए) दसव्य ई-मतदानाला शुक्रवार २७ जुलै, २०१८ रोजी (स. १.०० वा. धापवे) मुंबईत होईल आणि विचार ११ जुलै, २०१८ रोजी (सारां. ५.०० वा. धापवे) संघेल ई-मतदान मॉड्यूल तयार करून मतदानासाठी दुरुलढीलुढुते बंद करुनवात मेईल आणि सभासदांन सादर लालीख आणि वेळेतल इलेक्ट्रनिकली मतदान करुनवाधी करवानी देनवात मेगात नाही.

बी) भारगवाचार्यो वसुदेवाचार्यो हस्का (दूरगम ई-मलदान किंवा समेत किंवा वेपारुने मलदाचार्यो) ई सोमवार, २३ जुलै, २०१८ (''कट ऑफ लाईफ'') रोडीम कंसीध्या भाषा प्रालेखा भारगवकिंवासोमल त्यांच्या हिनुवाच्या संप्रदायात असतील. कट ऑफ तपस्विका डिप्लोमेटिककडे असतील त्यांच्याकडील मलदाचार्यो रजिस्टर किंवा सभासद रजिस्टरमध्ये नोंदविलेले असतील तेच फक्त दूरगम ई-मलदान सुविधा योग्यास तसेच एजीएममध्ये मलदान वसुदेवाचार्यो हस्कात राहतील.

सी) कोषाधीन व्यक्ती न्यायी एजायबची मुदतवाटकिल्यावरून कोषाधीन रोअरमंड संघादित केलेले आलेत आणि कोषाधीन सभासद बनले आहेत आणि कट ऑफ तारीख म्हणजेच २३ जुलै, २०१८ रोजीस रोअरमंड धारक केलेले आहेत ते noting.in/mdd.co.in येथे मिळीत पाहून किंवा एनएमडीएलचे फुल्लिलेन्वा टोल फ्री नं. १८००-२२२-११० वा संदर्भ करून लागिन आवडी आणि पासवर्ड प्राप्त करू शकतात.

(डी) बीलट वेकमर्यांत मतदानाची सुविधा करील सुध्दा उरतकथ करणयला वेईल आशिल्लो हजर अत्तलेले सधामद ज्वांनी दूरकथ ई-मतदानाम्चे अणोदो त्याचो मतदान केलेंले मादी त्याचो करील त्याचो हजक वापारो शक्य होईल.

६) अथा सत्पासादानीं सधेयुर्वी दूयम् ई-मनदानादानीं त्वांये मनदान वेजोते भाहे ते शुद्धा सधेयस इत्य तद् शक्यता. परंतु एजीएयपध्ये पुन्हा त्वांये मनदान करम्भासादी ह्यद्वार नहीत.

हजीरतमया सुबनेची ३५५ कपीसीची वेबसाईट www.fataimadani.com वा आणि स्टॉक एक्सचेंजची वेबसाईट म्हणजेच www.bseindia.com आणि www.nseindia.com वा उपलब्ध आहे.

पै. पारिख अंशद असोसिएटस् कार्पोरेशन कंपनी सेक्रेटरीचे श्री. पी. एन. पारिख (सभासदस्य क्र. एम्पीएस३२७)कड्या ते संपत्त्यसह श्री. विवेकर धामलेकराभा (सभासदस्य क्र. एम्पीएस२३१)यांची मोबाइल आणि पारदर्शक खातीव्यत्ये दुरधम ई-पारदान प्रक्रिया आणि समेत वॉलट वेपरदुरे वगडत्याचे परिमितीक्षण कायद्यासहटी परिमितीक्षक नसून संघात्मक मंडळादुरे निमुसती कायद्यास आली आहे.

दूरस्थ ई-मार्केट आणि अनेक केलेल्या सहदानांचे निष्कर्ष सभा पूर्ण झाल्यानंतर ४८ तासात घोषित करण्यात येतील. घोषित निष्कर्षांचा परिनिरीक्षकांचा अहवाल त्यांची घोषणा झाल्यानंतर स्वतः कंपनीची वेबसाईट www.tatalinvestment.com आणि एवोल्यूटिंगची वेबसाईट www.evoting.com वर ठेवण्यात येईल आणि स्टॉक एक्सचेंज जेथे कंपनीचे सेअर्स सूचीबद्ध आहेत त्याज्येच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. ला कळविण्यात येतील.

कोणारी समाजदलात बांधिक अहवालाने खरीत वत हवी असताना ती समाजदलकडून विनंती प्राप्त झाल्यानंतर विनामूल्य पटविण्यात येईल.

दृश्य ई-महद्वाराही संबंधित कोणतीही चौकशी किंवा तक्रार श्री. मनोज कुमार शी, एडी, कारवीचे पथक फावनासिक्ल
अधिकार आणि कंपनी अधिकार, एमिक्वटन बिल्डिंग, १० बी नॉर्मन रोड, मुंबई-४००००९, फोन क्र. ९१ २२ ६६६५७५९,
फॅक्स : ९१ २२ ६६६५७९९, ई-मेल आयडी : kymanoj@lata.com यांना कराव्यात.

संचालक मंडळाच्या आदेशानुसार
टाटा इन्व्हेस्टमेंट कॉर्पोरेशन लिमिटेड
घनोजकुमार ही व्ही
चीफ फायनान्सियल ऑफिसर आणि
कंपनी सेक्रेटरी

ठिकाण : मुंबई
दिनांक : ४ जुलै, २०१८



TATA INVESTMENT CORPORATION LIMITED

Corporate Identity No: L67200AH1937PLC002622

Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai 400 001

Tel: 91 22 6665 8282 Fax: 91 22 6665 7917 E-mail: itc@tata.com Website: www.tatainvestment.com

NOTICE

NOTICE is hereby given that Eighty First (81st) Annual General Meeting (AGM) of the Members of Tata Investment Corporation Limited will be held at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber (IMC), IMC Building, IMC Marg, Churchgate, Mumbai 400 020, on Monday, 30th July, 2018 at 11:00 a.m.

The Notice of the Meeting and the Statement setting out material facts along with the Audited Standalone and Consolidated Financial Statements, Reports of the Board of Directors and the Auditor's Report for the financial year ended 31st March, 2018 has been sent on 27th June, 2018 electronically to those Members whose email addresses are registered with the Company / Depository Participant for communication purposes. For Members who have not registered their email addresses or have requested for physical copies, the Annual Report has been sent at their registered address by Courier / Registered Post and the dispatch of the same has been completed on 4th July, 2018.

The Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, 17th July, 2018 to Monday, 23rd July, 2018 (both days inclusive) for the purpose of payment of Dividend of Rs. 20/- (200%) per Ordinary Shares of Rs.10 each of the Company (including a Special Dividend of Rs. 2/- (20%) per share) and shall be paid on or after 1st August, 2018, subject to the approval of the Shareholders of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at 81st AGM by electronic means and the business may be transacted through e-voting services (remote voting) provided by National Securities Depository Ltd (NSDL).

The Instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on **Friday, 27th July, 2018 (9.00 a.m. IST)** and will end on **Sunday, 29th July, 2018 (5.00 p.m. IST)**. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the shareholders (for voting through remote e-voting or by Ballot paper at the Meeting) shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, 23rd July, 2018 ("Cut-Off Date")**. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. **23rd July, 2018**, may obtain the login id and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 1800-222-999.
- Facility of voting through Ballot paper shall also be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM.

A copy of the AGM Notice is available on the website of the Company at <http://www.tatainvestment.com> and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com

Mr. P. N. Parikh (Membership No. FCS 327) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s. Parikh & Associates, Practising Company Secretaries have been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting by Ballot paper at the Meeting, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.tatainvestment.com and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Ltd. and National Stock Exchange of India Ltd.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the Member.

Any query or grievance connected with the remote e-voting may be addressed to Mr. Manoj Kumar C V, Chief Financial Officer & Company Secretary of the Company, Elphinstone Building, 10 Veer Nariman Road, Mumbai 400 001, Tel No. 91 22 6665 7051 Fax: 91 22 6665 7917, Email Id: kvmanoj@tata.com

By Order of the Board of Directors
Tata Investment Corporation Limited

Manoj Kumar C V
Chief Financial Officer &
Company Secretary

Place: Mumbai
Date: 4th July, 2018



TATA INVESTMENT CORPORATION LIMITED

Corporate Identity No. L67200MH1837PLC002622

Regd. Office: Elphinstone Building, 10 Veer Nariman Road, Mumbai 400 001

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- Facility of voting through Ballot paper shall also be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM.

A copy of the AGM Notice is available on the website of the Company at <http://www.tatainvestment.com> and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com

Mr. P. N. Parikh (Membership No. FCS 327) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s. Parikh & Associates, Practising Company Secretaries have been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting by ballot paper at the Meeting, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.tatainvestment.com and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's shares are listed, viz. BSE Ltd. and National Stock Exchange of India Ltd.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the Member.

Any query or grievance connected with the remote e-voting may be addressed to Mr. Manoj Kumar C.V, Chief Financial Officer & Company Secretary of the Company, Elphinstone Building, 10 Veer Nariman Road, Mumbai 400 001, Tel No. 91 22 6665 7051 Fax: 91 22 6665 7917, Email Id: kvrmano@tata.com

By Order of the Board of Directors
Tata Investment Corporation Limited

Manoj Kumar C.V
Chief Financial Officer &
Company Secretary

Place: Mumbai

Dated: 4th July, 2018